Atty. Docke lo. GEN10 P326A Express Mail ..o. EV037477734US

Atty. Docket No. GEN10 P-326B Express Mail No. EV037477045US DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor, if only one name is listed below, or an original, first and joint inventor, if plural names are listed below, of the subject matter which is claimed and for which a patent is sought on the invention entitled ELECTROCHROMIC WINDOWS AND METHOD OF MANUFACTURING THE SAME, the specification of which is attached hereto.

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent and Trademark Office (the Office), all information which is known by me to be material to patentability as defined in Title 37, Code of Federal Regulations (C.F.R.), Section 1.56.

POWER OF ATTORNEY

I hereby appoint Brian J. Rees, Reg. No. 36,648 and the practitioners associated with the Customer Number provided below (i.e., the practitioners associated with the law firm of Price, Heneveld, Cooper, DeWitt and Litton) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Please direct all correspondence to the address associated with that Customer Number.

Customer Number 000,277

All statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true, and further, these statements are made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that such willful false statements may jeopardize the validity of this application or any patent issued thereon.

Sole or First joint inventor:

David L. Poll

Date

Citizenship:

United States of America

Residence:

221 Cambridge

Holland, Michigan 49423

Post Office Address:

Same as above

Third joint inventor:

David A. Theiste

Citizenship:

Residence:

United States of America

6628 Sunflower Drive, S.W. Byron Center, Michigan 49315

Post Office Address:

Same as above

Second joint inventor:

Keviπ L. Ash

Citizenship:

Residence:

United States of America 2540 S. Winesap Court, N.E.

Grand Rapids, Michigan 49505

Post Office Address:

Same as above

Fourth joint inventor:

Thomas F. Guarr

Date

Citizenship:

United States of America

Holland, Michigan 49424

Residence:

14190 Deer Cove

Post Office Address:

Same as above

Fifth joint inventor:

William L. Tonar Citizenship:

United States of America 40 Cheyenne

Residence:

Holland, Michigan 49424 Same as above

Post Office Address: